

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

ROBERT D. BELUE, ET AL.

PLAINTIFFS

V.

CIVIL ACTION NO.:
CV 2:06-CV-1034-WKW

A.O. SMITH ELECTRICAL PRODUCTS
COMPANY, ET AL.

DEFENDANTS

**EXTECO, INC.'S
CORPORATE DISCLOSURE STATEMENT**

PURSUANT TO Rule 26.1(c) of the *Federal Rules of Appellate Procedure*,

Exteco, Inc. states as follows, to-wit:

The Defendant is Exteco, Inc. f/k/a Thermo Electric Co., Inc. Exteco, Inc.
is not a publicly traded company nor does any publicly held corporation hold 10% or
more of its stock.

Respectfully submitted,

EXTECO, INC.
Defendant

s/ Chadwick L. Shook

OF COUNSEL:

AULTMAN, TYNER, & RUFFIN, LTD.
POST OFFICE DRAWER 750
HATTIESBURG, MISSISSIPPI 39403-0750
TELEPHONE: 601-583-2671
FACSIMILE: 601-583-2677
E-MAIL: CSHOOK@AULTMANTYNER.COM